

**Meeting Minutes**  
**Meeting of May 24, 2011**

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Tuesday, May 24, 2011, in Hearing Room One, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Robert Stein at 11:06 a.m.

**Council Members Present:**

Robert Stein  
Chairman  
Larry Levesque  
(designee for Commissioner DelGobbo)  
Edward S. Wilensky  
Philip T. Ashton

Brian Golembiewski  
(designee for Commissioner Esty)  
Edward S. Wilensky  
Barbara Currier Bell  
James J. Murphy, Jr.

**Council Members Absent:**

Colin Tait  
Vice Chairman

Daniel P. Lynch, Jr.

**Staff Members Present:**

Linda Roberts  
Executive Director  
Melanie Bachman  
Staff Attorney  
Robert Mercier  
Siting Analyst

David Martin  
Siting Analyst  
Michael Perrone  
Siting Analyst

**Staff Members Absent**

Christina Walsh  
Siting Analyst Supervisor

**Recording Secretary:**

Carriann Mulcahy

**PETITION NO. 984 - BNE Energy, Inc. petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the construction, maintenance, and operation of a 4.8 MW Wind Renewable Generating facility located on Winsted-Norfolk Road (Route 44), Colebrook, Connecticut. Draft Findings of Fact. Late Filed Request for Administrative Notice.**

Mr. Murphy moved to accept the Late Filed Administrative Notice item filed by FairwindCT, seconded by Mr. Ashton. The motion passed unanimously.

Mr. Ashton moved to adopt into the record the letter from the State Historic Preservation Office, seconded by Mr. Murphy. The motion passed unanimously.

The Council reviewed the Draft Findings of Fact. The Chairman directed staff to make the appropriate changes to be reviewed at the June 2, 2011, meeting.

**Administrative Matters.**

Chairman Stein announced that the next energy/telecommunications meeting is scheduled for Thursday, June 2, 2011. Other calendar dates are as follows:

- Thursday, May 26, 2011, Beginning at **2:00 p.m. - field review/7:00 p.m. - public session** (DO 415 Verizon) at the Woodstock Town Hall, Room #1, 415 Route 169, Woodstock.
- Tuesday, May 31, 2011, Beginning at **1:00 p.m. – E/T Meeting (PE 983 – Colebrook)**, Hearing Room One, in New Britain.
- Tuesday, May 31, 2011, Beginning at **1:00 p.m. - evidentiary hearing (DO 413 Cellco/Branford)**, Hearing Room One, in New Britain

**Adjournment.**

Chairman Stein adjourned the meeting at 2:23 p.m.

**Respectfully submitted,**

**Robert Stein**  
**Chairman**

RS/cm